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 Attorneys for Plaintiffs Janis Keefe, Corinne Phipps,
 Justin Kiser and Renee Davis

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

ANN OTSUKA, an individual; JANIS KEEFE,) Case No.: C-07-02780 SI
 an individual; CORINNE PHIPPS, an)
 individual; and JUSTIN KISER, an individual;) **STIPULATION AND [PROPOSED]**
 individually and on behalf of all others similarly) **ORDER GRANTING PLAINTIFFS**
 situated, RENEE DAVIS, an individual;) **LEAVE TO FILE THIRD AMENDED**
 individually and on behalf of all others similarly) **COMPLAINT**
 situated)

Plaintiffs,
 vs.

POLO RALPH LAUREN CORPORATION; a)
 Delaware Corporation; POLO RETAIL, LLC., a)
 Delaware Corporation; POLO RALPH)
 LAUREN CORPORATION, a Delaware)
 Corporation, doing business in California as) **JUDGE: Hon. Susan Illston**
 POLO RETAIL CORP; and FASHIONS) **LOCATION: Courtroom 10, 19th Floor**
 OUTLET OF AMERICA, INC., a Delaware) **450 Golden Gate Avenue**
 Corporation) **San Francisco, California 94102**

Defendants.

Based on the stipulation of counsel and good cause appearing, IT IS HEREBY ORDERED,
 that Plaintiffs are granted leave of Court to file their Third Amended Complaint, attached hereto as
 Exhibit A. Plaintiff Justin Kiser is hereby relieved of his duties as a proposed representative
 plaintiff and dismissed from this action as a named plaintiff. Justin Kiser's individual claims

1 asserted in this action are preserved, and he is deemed to be an unnamed member of the putative
2 class.

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5 Dated: _____



6 HON. SUSAN ILLSTON
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1 IT IS HEREBY STIPULATED by and between the parties hereto through their
2 respective attorneys of record, and with the Court's permission, that Plaintiffs may file a
3 Third Amended Complaint, a copy of which is attached hereto as Exhibit A.
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5 Dated: March ___, 2008

The Law Office of Patrick R. Kitchin

6
7 By: _____

8 Patrick R. Kitchin, Esq.

9 Attorney for Plaintiffs Corinne Phipps, Janis
10 Keefe, Justin Kiser and Renee Davis

11
12 Dated: March ___, 2008

The Law Offices of Daniel Feder

13
14 By: _____

15 Daniel Feder, Esq.

16 Attorney for Plaintiff Ann Otsuka

17
18 Dated: March 14, 2008

Greenberg Traurig, LLP

19 By: _____

20 William J. Goines, Esq.

21 Attorney for Defendants Polo Ralph Lauren
22 Corporation; Polo Retail, LLC; Polo Ralph
23 Lauren Corporation, doing business in
24 California as Polo Retail Corporation; and
25 Fashions Outlet of America, Inc
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1 IT IS HEREBY STIPULATED by and between the parties hereto through their
2 respective attorneys of record, and with the Court's permission, that Plaintiffs may file a
3 Third Amended Complaint, a copy of which is attached hereto as Exhibit A.
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5 Dated: March 17, 2008

The Law Office of Patrick R. Kitchin

7 By: 
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9 Patrick R. Kitchin, Esq.

10 Attorney for Plaintiffs Corinne Phipps, Janis
11 Keefe, Justin Kiser and Renee Davis

12 Dated: March 17, 2008

The Law Offices of Daniel Feder

14 By: _____ /S/ _____

15 Daniel Feder, Esq.

16 Attorney for Plaintiff Ann Otsuka

17
18 Dated: March ____, 2008

Greenberg Traurig, LLP

19 By: _____

20 William J. Goines, Esq.

21 Attorney for Defendants Polo Ralph Lauren
22 Corporation; Polo Retail, LLC; Polo Ralph
23 Lauren Corporation, doing business in
24 California as Polo Retail Corporation; and
25 Fashions Outlet of America, Inc
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